

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

OMB
No. 43-R226
Approval Expires Oct. 31, 1981

Form OBD-68
(Rev 10-14-76)
Formerly DJ-307
for

AMENDMENT TO REGISTRATION STATEMENT

Pursuant to the Foreign Agents
Registration Act of 1938, as amended.

1. Name of Registrant	2. Registration No.
Ruder, Finn & Rotman Incorporated	1481

3. This amendment is filed to accomplish the following indicated purpose or purposes:

- ☐ To correct a deficiency in
- ☐ Initial Statement
- ☐ Supplemental Statement for _____
- ☐ To give notice of change in an exhibit previously filed.
- ☐ To give a 10-day notice of a change in information as required by Section 2(b) of the Act.
- ☒ Other purpose (specify) to correct a
deficiency in Exhibit A for the
Agnelli Foundation

4. If this amendment requires the filing of a document or documents, please list -

Not applicable.

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

Item #10 - Exhibit A - Agnelli Foundation

The Agnelli Foundation is a private, non-profit, foreign Foundation, whose funds are received from Instituto Finanziario Industriale and is controlled by the Board of Trustees.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this amendment and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief.

(Both copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Abraham D. Peritz
Abraham D. Peritz
Treasurer

Subscribed and sworn to before me at New York, New York

this 12 day of January 1982

JOSEPHINE L. COLON
Notary Public, State of New York
No. 31-0714870 Qual. in N. Y. Co.
Cert. filed in Ons., Kings & Bx., Cts.
Commission Expires March 30, 1983

My commission expires _____

Josephine L. Colon
(Notary or other officer)

DOJ